

SPECIAL BOARD MEETING
VILLAGE OF TWIN LAKES
APRIL 23, 2008 - 6:00PM

tape available indefinitely
transcribed by Lorna B. Ryan
Unapproved Minutes Subject to Board Approval

CALL TO ORDER – 6:03PM/PLEDGE OF ALLEGIANCE/ROLL CALL: Bower, Connolly, Karow, Knoll, Moran, and Skinner. Fitzgerald signed in at 6:38pm. David E. Cox, Village Administrator, and Lorna B. Ryan, Administrative Assistant, also in attendance.

PRESENTATION AND OPEN HOUSE: REPRESENTATIVES OF BAXTER AND WOODMAN (ENGINEER) AND PLANNING AND DESIGN INSTITUTE (PLANNER) WILL PRESENT THE NEAR-FINAL VERSION ON THE DOWNTOWN IMPROVEMENTS PROJECTS PLANS. THOSE IN ATTENDANCE WILL HAVE AN OPPORTUNITY TO REVIEW THE PLANS AND TO ASK QUESTIONS OF STAFF ON A ONE-ON-ONE OR SMALL GROUP BASIS.

Mark Kolczaski, Matt Washkowiak and Greg Boldt, of Baxter and Woodman, together with Dan McAuliffe, Brad Drefcinski, Mark Smith, Greg Rybarczyk of Planning and Design Institute, presented the Downtown Redevelopment Streetscape Design for the Village.

Public was invited to the Hall for this review of the Downtown area between N Lake Av and Lance Dr. Elements shown were the new development by Steve Mills, site furnishings and designs such as benches, receptacles, street lighting, parking areas, intersection and crosswalk treatments, street trees, and sidewalk and terrace treatments.

DISCUSSION OF ISSUES RAISED BY OPEN HOUSE ATTENDEES AND ACTION RELATED TO ADJUSTMENTS TO THE FINAL PLAN.

After the presentation, discussion was open for questions and suggestions. Many local business proprietors had discussions with Baxter and Woodman and PDI.

MOTION BY SKINNER, CONNOLLY, CARRIED, TO APPROVE THE FINAL DOWNTOWN IMPROVEMENTS PROJECT PLAN AND AUTHORIZE BIDDING OF THE PROJECT.

DISCUSSION AND ACTION RELATED TO THE ANNUAL BOARD AND COMMISSION APPOINTMENTS AND REORGANIZATION OF VILLAGE BOARD COMMITTEES.

The 2008/2009 Committee and Special Board Appointments was presented by Skinner. (see attached)

MOTION BY CONNOLLY, MORAN, CARRIED TO APPROVE THE ANNUAL BOARD AND COMMISSION APPOINTMENTS FOR 2008/2009 (see attached)

Motion by Skinner, Connolly, carried, to adjourn at 6:58pm.

SIGNED COPY AVAILABLE AT THE VILLAGE HALL

David E. Cox
Village Administrator

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